

PUBLIC MEETING NOTICE AGENDA

COMMISSION ON MENTAL HEALTH AND DEVELOPMENTAL SERVICES

NOVEMBER 19, 2009 8:30 AM

VIDEO CONFERENCE AVAILABILITY:

- RENO – Sierra Regional Center, 605 South 21st Street, Room 122, Sparks, Nevada
- LAS VEGAS – Desert Regional Center, 1391 So. Jones Blvd., Training Room, Las Vegas, Nevada

8:30 AM	1	**Call to Order	Chair Kevin Quint
	2.	**Consent Agenda A. Approval of September 16 and 18, 2009 Minutes; B. Approval of October 26, 2009 Minutes; C. Statewide Suicide Prevention Plan; and D. Agency Directors' Reports	Commission
	3.	**Update From the Priorities Subcommittee to Include Strategic Planning, Development of Mission Statement, Bylaws and Regulation Process	Kevin Quint, Chair
	4.	**Discussion on What Reports to the Commission Need to be Streamlined and Focus Areas for the Agenda	Kevin Quint, Chair
	5.	**Commission Discussion and Possible Approval of a Letter of Support for SAMHSA Grant	Kevin Crowe, Technical Program Consultant
	6.	**Review and Discussion of 2011 Legislative Issues, Concerns, and Possible Commission Activities	Kevin Quint, Chair
	7.	**Discussion and Possible Approval of Annual Letter to the Governor	Kevin Quint, Chair
	8.	**Update of Mental Health Planning and Advisory Council (MHPAC) Collaboration	Dr. Kevin Crowe, Technical Program Consultant
	9.	**Report and Discussion of the Legislative Intent of Seclusion and Restraint Data	Julie Slabaugh, Deputy Attorney General
	10.	JCAHO Presentation	Barbara Qualls Cody Phinney
	11.	**Rural Clinics Update	Marcia Bennett, Agency Director
	12.	**Presentation on How the Department of Health Interfaces with the Mental Health and Developmental Services Division as a Licensing Entity; How They View Mental Health and the New Commission on Disability Services	Richard Whitley, State Health Division and Tracy Green, State Health Medical Officer
	13.	**Presentation from the State of Nevada Biostatistician on the Use of State Biostatistician to Include an Overview of the Operations of the State Biostatistician and Discuss Areas of Collaboration with the Commission	Alicia Hansen, Nevada State Biostatistician
	14.	**Discussion and Possible Adoption of a Uniform Formulary Medication Between State Facilities and Jails and Other Agencies	Harold Cook, MHDS Administrator
	15.	**Discussion and Review of New Member Orientation Materials	Dr. Kevin Crowe, Technical Program Consultant
	16.	**Future Agenda Items	Chair Kevin Quint
	17.	Public Comments <i>Public Comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Chair of the Commission will place a three (3) minutes time limit on the time individuals may address the Commission. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.</i>	Chair Kevin Quint

	18.	**Adjournment of Regular Session	
	19.	**Opening of Executive Session	Closed Session
	20.	**Approval of Executive Session Minutes: September 18, 2009	Chair Kevin Quint
	21.	**Review of Seclusion and Restraints pursuant to NRS 433.534 (4) and NRS 241.030	Commission
	22.	** Review of Denial of Rights	Commission
	23.	** Review of Death Reports	Commission
	24.	**Future Agenda Items for Executive Session	Chair Kevin Quint
	25.	**Adjournment of Executive Session	Commission

****Denotes Action Item**

Agenda items may be taken out of order.

NOTE:

Unless a specific time is noted, items on the agenda may be taken in any order and any agenda items not covered at this meeting may be placed on the agenda for the next scheduled meeting.

Please be advised that at the discretion of the Chair, public comments may be limited to five (5) minutes.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Commission Secretary in writing at: Division of Mental Health and Developmental Services, 4126 Technology Way, 3rd Floor, Carson City, NV 89706, or by calling 775/684-5943 no later than three (3) working days prior to the meeting date.

NOTICES OF PUBLIC MEETING HAVE BEEN POSTED AT THE FOLLOWING LOCATIONS:

DCFS – 4126 Technology Way, 3rd Floor, Carson City
CBS – 2655 Enterprise Road, Reno
DRC - 1391 South Jones Boulevard, Las Vegas
LCC - 500 Galletti Way, Sparks
MHDS – 4126 Technology Way, 2nd Floor, Carson City
NNAMHS - 480 Galletti Way, Sparks
RURAL CLINICS - 503 N. Division, Carson City
SNAMHS - 6161 West Charleston Blvd., Las Vegas
SRC - 605 South 21st Street, Sparks
GRANT SAWYER STATE OFFICE BLDG., 555 E. Washington Ave., Las Vegas
NEVADA STATE LIBRARY
17 NEVADA COUNTY LIBRARIES